

**PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY MEETING
OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A
REGULAR MEETING OF AUGUST 5, 2003.**

ATTENDANCE

COUNCIL: Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8)

ABSENT: Jerry Trumps (Chair - District 6), Randy Menard (District 9)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Walter Comeaux (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Gerald Boudreaux (Director of Parks & Recreation), Becky Lalumia (Director of Finance & Management), Terry Huval (Director of Utilities), John Raines (Director of Public Works)

COMMENCEMENT

(TAPE 2)(SIDE A)(277)AGENDA ITEM NO. 1: Call to order.

Vice Chair Bobby Castille called the LPPA Meeting of August 5, 2003 to order.

INTRODUCTORY ORDINANCE

(TAPE 2)(SIDE A)(281) AGENDA ITEM NO. 2: A motion was offered by Benjamin, seconded by Mouton, to approve for introduction the following ordinance and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Mouton, Stevenson

NAYS: None

ABSENT: Trumps, Menard

RECUSED: None

Motion was approved.

2. O-LPPA-198 An ordinance of the Lafayette Public Power Authority authorizing and directing the Lafayette City-Parish President, in his capacity as Chief Executive Officer of the Lafayette Public Power Authority, to execute an amendment #3 to the Coal Ash Marketing and Disposal Agreement between CLECO Power LLC (CLECO), Louisiana Energy and Power Authority (LEPA), ISG Resources, Inc. (ISG), and Lafayette Public Power Authority (LPPA) previously authorized by O-LPPA-121, amended by O-LPPA-172 and O-LPPA-178 and assigned by O-LPPA-186.

(TAPE 2)(SIDE A)(294)AGENDA ITEM NO. 3: Comments from the public concerning the above Introductory Ordinance.

No speakers

ADJOURN

There being no further business to come before the LPPA, Vice Chair Castille declared the Lafayette Public Power Authority meeting adjourned.

Norma A. Dugas
Clerk of the Council